



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA

Tuesday, August 15, 2006 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK

### 7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Jim Heggarty, Gary Nemeth, Duane Picanco, Fred Strong, and Mayor Frank Mecham

### PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

### AGENDA ITEMS TO BE DEFERRED (IF ANY)

PRESENTATIONS - None

### PUBLIC HEARINGS

#### 1. Code Amendment 05-001 – Residential Density Bonuses

R. Whisenand, Community Development Director

Consider a City-initiated amendment to Zoning Chapter 21.16L, which sets forth regulations for granting residential density bonuses and "other incentives" in response to changes in Government Code §65915 effected by Senate Bill 1818 (2004), and Senate Bill 435 (2005).

CONTINUED FROM JULY 18, 2006

**OPTIONS:**

- a. (1) Adopt Resolution No. 06-XXX approving a Negative Declaration for Code Amendment 05-001; and
- (2) Introduce for first reading Ordinance No. XXX N.S. amending the Zoning Code Regulations for Residential Density Bonuses, and set August 29, 2006 as the date for adoption of said Ordinance.
- b. Amend, modify, or reject one of the above options.

**ROLL CALL VOTE**

**CONSENT CALENDAR**

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS 2-11 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. Approve City Council Minutes of July 19, 2006 and August 1, 2006  
D. Fansler, City Clerk
3. Approve Warrant Register: Nos. 63977—64136 (07/28/06) and 64137—64259 (08/04/06)  
M. Compton, Administrative Services Director
4. Reschedule September 5, 2006 City Council Meeting to August 29, 2006 due to schedule conflict with League of California Cities Annual Conference in San Diego, CA.  
D. Fansler, City Clerk
5. Adopt Resolution No. 06-XXX approving a salary adjustment for the City Manager in accordance with the City Manager Employment Contract. Based on the annual review of City Manager's performance recently conducted by the City Council, and in accordance with the terms of the Contract, the annual base salary of the City Manager for the period of September 1, 2006 to August 31, 2007 shall be \$147,860.  
I. Yang, City Attorney
6. Adopt Resolution No. 06-XXX appropriating \$10,000 from the Permit Automation Fund to cover the expenditures for the City's permit tracking software. The costs of maintaining and improving the software are supported through developer fees; there is no fiscal impact to the General Fund.  
D. Monn, Public Works Director
7. Adopt Resolution No. 06-XXX appropriating \$25,000 from the Electronic Archiving Fund to cover the cost of the electronic archiving of new industrial, commercial, and multi-family development projects. The cost for this service is supported through developer fees; there is no fiscal impact to the General Fund.  
D. Monn, Public Works Director
8. Adopt Resolution No. 06-XXX appropriating \$10,000 from the Building Education Reserve Fund 114 to cover continuing education costs for City Building Division Personnel. Costs are supported through building permit fees; there is no fiscal impact to the General Fund. D. Monn, Public Works Director

9. [Adopt Resolution No. 06-XXX approving the final design of a governance banner in the City Council Chambers during City Council meetings only.](#) As a result of the Council action on July 5, 2006, the modified design incorporates the City logo and State Seal on either side of the Federal eagle emblem with the patriotic national motto "In God We Trust" displayed above.  
M. Williamson, Assistant City Manager
10. [Adopt Resolution No. 06-XXX](#) authorizing the recordation of Tract 2469, an 8-lot subdivision with an additional open space lot located on the south side of 24<sup>th</sup> Street, west of Vine Street, and [adopt Resolution No. 06-XXX](#) annexing Tract 2469 into the Landscape and Lighting District No. 1. (Applicant: First Press Partners, LLC) The required improvements have been completed and all Planning Commission conditions of approval have been met. Applicants have agreed to annexation into the Landscape and Lighting District.  
R. Whisenand, Community Development Director
11. [Adopt Resolution No. 06-XXX authorizing the use of a private well to serve a single family residence at 3001 Paso Robles Boulevard \[Erskine\].](#) CONTINUED FROM AUGUST 1, 2006. The City and applicant will enter into an agreement that any other non-agricultural development entitlements gained on the property in the future shall be served by City water.  
R. Whisenand, Community Development Director

**ROLL CALL VOTE**

**DISCUSSION**

12. [City Gateway Design Standards – Preliminary Findings](#)  
R. Whisenand, Community Services Director

For the City Council to receive information on the existing conditions of the City's gateways, precedents for creating strong urban gateways, and provide input to staff on the process of developing appropriate designs for gateway sites.

**OPTIONS:**

- a. Obtain City Council input on the use of precedents, status of existing conditions and constraints at the City's gateways ; and
- b. Receive and file the reports covering existing conditions, precedents, and constraints; or
- c. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**13. Salinas River Corridor Plan – Status Report**

M. Williamson, Assistant City Manager / A. Robb, Director of Library & Recreation Services

To provide the City Council with a status report on the Salinas River Corridor Plan (“Follow the River – Follow the Dream”). Related projects, River Parkway Trail, and grant applications for property acquisition along the river corridor have been underway since the last status report (January 2006). The cost to complete the River Corridor plan is estimated at \$29,000. A public workshop is tentatively scheduled for October 5, 2006.

**OPTIONS:**

- a. Receive and file the status report, or
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**14. Sherwood Wells Treatment Technology & Design Contract**

D. Monn, Public Works Director

The US Environmental Protection Agency drinking water standard for arsenic has been revised from 50 parts per billion to 10 parts per billion. The City’s Sherwood wells No. 9 and 11 exceed the new drinking water standard and will require well-head treatment to meet the new standard by May 2007

**OPTIONS:**

- a. Adopt Resolution No. 06-XXX recognizing Mobile Process Technology as the City’s preferred arsenic treatment vendor, and authorizing the City Manager to engage the services of Boyle Engineering to prepare construction/bid documents for the project in the amount of \$117,167.00
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**15. Naming of Public Facilities Policy – Gift Acknowledgements**

A. Robb, Director of Library & Recreation Services

For the City Council to consider revising the “Naming of Public Facilities” policy to allow for individual donations sponsoring a park bench or other pre-approved amenities. There is no current standard for acknowledging this type of gift.

**OPTIONS:**

- a. Adopt Resolution No. 06-XXX amending the City’s “Naming of Public Facilities” Policy by adding a second paragraph, under the Initiation Section; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**16. Transit Assistance Agreement**

M. Compton, Director of Administrative Services

For the City Council to consider hiring professional assistance on an hourly contract basis to assist in implementing the Short Range Transit Plan and the marketing and promotion of new transit services, in lieu of a full-time employee (transit coordinator). Staff contacted two firms to provide these services and only McGuire Management Consultancy responded.

**OPTIONS:**

- a. Adopt Resolution No. 06-XXX approving an agreement with McGuire Management Consultancy for contract transit assistance; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**17. North County Shuttle Marketing Agreement - Amendment**

M. Compton, Director of Administrative Services

For the City Council to approve an amendment to the agreement with Transit Marketing, approved August 1, 2006, to incorporate marketing material for the citywide transit services, in addition to the North County Shuttle.

**OPTIONS:**

- a. Adopt Resolution No. 06-XXX approving an amendment to the agreement with Transit Marketing for implementing a citywide transit service marketing plan; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**18. Airport Construction - Federal Grant Funding Acceptance**

M. Williamson, Assistant City Manager

For the City Council to consider accepting grant funding from the FAA for an environmental review for airport improvements; and approving a consultant services agreement to perform the necessary work. The FAA has approved the City's request for funding for the required environmental baseline study. The consultant services agreement is limited to a maximum cost of \$53,000. The FAA will fund \$50,000 (95%) of the expense, and after additional funding from the State of California, the remaining \$1,750 would be funded from Airport Reserves.

**OPTIONS:**

- a. Adopt Resolution No. 06-XXX authorizing the acceptance of Grant Funding from the FAA, approving a consultant services agreement with Tartaglia Engineering, and authorizing the necessary budget appropriations for the project.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**19. Centennial Pool Deck Expansion**

D. Monn, Public Works Director

The City recently completed enhancements to Centennial Park and pool. Consider awarding a bid to Brinar Construction Inc. for the extension of the concrete decking adjacent to the new water slide at Centennial Park Pool.

**OPTIONS:**

- a. Adopt Resolution No. 06-XXX awarding the Centennial pool concrete deck expansion bid to Brinar Construction, Inc. in the amount of \$18,200.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**CITY MANAGER** - None

**CORRESPONDENCE** - None

**ADVISORY BODY COMMUNICATION**

**20. Citizen's Transportation Advisory Committee (CTAC) – Schedule for Interviews and/or Appointment to Vacancy**

M. Williamson, Assistant City Manager

For the City Council to schedule a date for applicant interviews and appointment and/or make appointment to the Citizen's Transportation Advisory Committee.

**OPTIONS:**

- a. Schedule a date for applicant interviews and appointment
- b. Make appointment to the Citizen's Transportation Advisory Committee based on information contained in the applications submitted by the respective candidates.
- c. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**21. Advisory Body Appointments – Alternate Positions**

A. Robb, Director, Library and Recreation Services

For the City Council to designate "Alternate" appointments on the Senior Advisory Committee and the Youth Commission.

**OPTIONS:**

- a. (1) Designate Robert Fonarow (currently an Alternate) as a Regular Member to the Senior Advisory Committee and designate Barbara Mastin (newly appointed) as an Alternate Member;
- (2) Designate Will Dahlen and Nicholas Gut (currently Alternates) as Regular Members to the Youth Commission and to designate Genesis Bell and Yessika Godoy (newly appointed) as Alternate Members; and
- (3) Direct the Deputy City Clerk to randomly select one additional name to be designated as an Alternate member from the remaining new

members of the Youth Commission (Janelle Watson, Jackie McReynolds or Rodia Bragg). Selection will take place at the next regularly scheduled Youth Commission meeting.

- b. Amend, modify or reject the above option.

**VOICE VOTE**

**AD HOC COMMITTEE –**

**22. 4<sup>TH</sup> and Pine Street Master Plan Ad Hoc Committee**

M. Williamson, Assistant City Manager

For the City Council to form a new ad hoc committee to evaluate the master planning and purchase and sale framework for acquiring right-of-way necessary to construct the realignment of the 4<sup>th</sup> and Pine Street intersection.

**OPTIONS:**

- a. Dissolve the November 2005 4<sup>th</sup>/Pine Realignment ad hoc committee and appoint two City Councilmembers to a new ad hoc committee to consider the master planning and purchase and sale agreement for the 4<sup>th</sup> and Pine Street area, and report back to the City Council by February 20, 2007.
- b. Amend, modify or reject the above option.

**VOICE VOTE**

**COUNCIL COMMENTS**

**ADJOURNMENT:** to THE HERITAGE OAKS BANK FUN RUN RECEPTION, SUNDAY, AUGUST 20, 2006, AT SAN SIMEON STATE PARK;  
to THE ADJOURNED REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 29, 2006, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

All persons desiring to speak on an agenda item are asked to fill out **Speaker Information Cards** and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

**AMERICANS WITH DISABILITIES ACT** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

**THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT  
REGULAR COUNCIL MEETING IS SEPTEMBER 8, 2006**